

**SUMMARY REPORT
OF THE SPECIAL WORK SESSION HELD ON NOVEMBER 9, 2010, AT 6:00 P.M. AT THE
CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD,
ARIZONA.**

This summary is a statement of discussions and direction by the Cottonwood City Council at a special work session pursuant to A.R.S. § 38-431.02(D), and is being provided as required by A.R.S. § 38-431.01(D.).

Council Members Present: Mayor Diane Joens, Vice Mayor Karen Pfeifer, Council Members Tim Elinski, Duane Kirby, Linda Norman, Terence Pratt, Darold Smith.

Mayor Joens called the work session to order at 6:00 p.m.

COTTONWOOD AREA TRANSIT (CAT) TRANSITION TO THE NORTHERN ARIZONA PUBLIC TRANSPORTATION AUTHORITY (NAIPTA)

Jeff Meilbeck, NAIPTA General Manager, updated the Council regarding the transition of CAT to NAIPTA by January 1, 2011. The details of the transition were covered in an agreement that was being finalized for formal presentation and approval by the Council at its November 16 meeting.

The consensus of the Council was for staff and Mr. Meilbeck to proceed with the transition and return to the Council with the agreement for its consideration.

POSSIBLE DIRECTION FOR STAFF TO PREPARE A PROPOSED REQUEST FOR STATEMENTS OF QUALIFICATIONS FROM INDIVIDUALS AND FIRMS INTERESTED IN PROVIDING DESIGN-BUILD SERVICES FOR THE CONSTRUCTION OF THE PROPOSED RIVERFRONT PARK WATER RECLAMATION FACILITY

Dan Lueder, General Services General Manager, indicated staff was seeking direction on whether to prepare a proposed Request for Statement of Qualifications from individuals and firms to provide design-build services for the construction of the proposed Riverfront Park water reclamation facility.

The consensus of the Council was for staff to move forward with obtaining Requests for Statements of Qualifications.

PRESENTATION OF THE VERDE VALLEY REGIONAL TRAILS CONCEPT PLAN

Charles Scull, AICP, Long-Range Planner, presented the proposed Verde Valley Regional Trails Plan. The plan defines a long-range vision for how trails and open space networks could fit into the future vision for the Verde Valley and serves as a practical resource for improving trail facilities in the Verde Valley region. Implementation of any trails described in the plan was subject to the procedures and standards of the applicable land management agencies of jurisdictions involved.

The majority of members of the public in attendance spoke in favor of the trails plan.

The general consensus of the Council was support of the Trails Plan.

POSSIBLE PURCHASE OF SCULPTURE/ART WORK FOR THE ROUNDABOUTS LOCATED ON
SR 89A THAT ARE WITHIN THE CITY LIMITS

The Council discussed the addition of art to the roundabouts within the city limits which would be paid for by the Arizona Department of Transportation who had allotted \$60,000 per roundabout.

The Council directed the staff to create a panel to pick three to five pieces historically related to Cottonwood in theme, seek public comment, and return to the Council with its recommendation.

ADJOURNMENT

The work session adjourned at 8:15 pm.